



MEMORANDUM
Esteban L. Bovo, Jr.
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Date: February 22, 2017

From: Esteban L. Bovo, Jr., Chairman Re: Changes Sheet

Additions

1E1

Dennis C. Moss

170424 CITIZEN'S PRESENTATION BY HELENE O'BRIEN, STATE DIRECTOR OF FLORIDA 32BJ SEIU REGARDING WORKERS FIRED AT MIAMI INTERNATIONAL AIRPORT

8F1

170255 RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00446 FOR PURCHASE OF TOWING SERVICES FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$12,214,000.00 FOR THE INITIAL FIVE YEAR TERM PLUS THE ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

February 22, 2017

Additions

8L1 SUPPLEMENT

- 170418** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBERS DR. DAVID A. CHIN AND DR. LUIS PRIETO-PORTAR; AND REAPPOINTING DR. CHIN AND DR. PRIETO-PORTAR TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Clerk of the Board)

801 SUPPLEMENT

- 170428** SUPPLEMENT TO AGENDA ITEM 8(O)(1): AMENDMENT NUMBER ONE FOR DESIGN-BUILD SERVICES REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A) – PROJECT NO. DB13-WASD-03; CONTRACT NO. 14RMCF001

802 SUPPLEMENT

- 170429** SUPPLEMENT TO AGENDA ITEM 8(O)(2): AMENDMENT NUMBER ONE FOR DESIGN-BUILD SERVICES REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B) - PROJECT NO. DB13-WASD-04; CONTRACT NO. 14LCCF001

11A9

Bruno A. Barreiro

- 170397** RESOLUTION EXPRESSING SUPPORT FOR THE MIAMI RIVER COMMISSION'S REQUEST FOR FUNDING FROM THE FLORIDA LEGISLATURE; URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE MIAMI RIVER COMMISSION

February 22, 2017

Additions

14A1

Barbara J. Jordan

170160 RESOLUTION DECLINING CONVEYANCE FROM WILLIAMS ISLAND VENTURES, LLC TO MIAMI-DADE COUNTY OF 37.6 ACRES OF REAL PROPERTY FOR PUBLIC PARK USE IN ACCORDANCE WITH THE DECLARATION OF RESTRICTIONS RECORDED ON JULY 28, 2004 IN CONNECTION WITH AN APPLICATION FOR THE AMENDMENT OF THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Parks, Recreation and Open Spaces)

February 22, 2017

Deferrals

3B3

170310 RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE TRANSIT CORRIDOR PROGRAM FUNDING IN THE AMOUNT OF \$800,000.00 FOR THE PURCHASE OF THREE 40-FOOT COMPRESSED NATURAL GAS BUSES FOR THE BEACH CORRIDOR ALIGNMENT PROJECT WITH A TOTAL COST EQUAL TO \$1,600,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

Note: *Requesting deferral to the March 21, 2017 Board of County Commissioners meeting.*

11A1

Jose "Pepe" Diaz,
Audrey M. Edmonson, Sally A. Heyman

170039 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO A) MAKE EVERY EFFORT TO PRIORITIZE THE USE OF PLANTS IN COUNTY LANDSCAPING THAT DO NOT POSE A THREAT OF BECOMING MOSQUITO BREEDING GROUNDS; B) LIMIT THE USE OF BROMELIADS IN COUNTY LANDSCAPING WHENEVER POSSIBLE; AND C) INCLUDE A PROVISION IN ALL NEWLY ENTERED, RENEWED, OR EXTENDED COUNTY CONTRACTS THAT THE CONTRACTOR OR VENDOR SHALL, WHENEVER APPLICABLE, MAKE EVERY EFFORT TO PRIORITIZE THE USE OF PLANTS IN COUNTY LANDSCAPING THAT DO NOT POSE A THREAT OF BECOMING MOSQUITO BREEDING GROUNDS AND TO LIMIT THE USE OF BROMELIADS

Note: *The Prime Sponsor has requested deferral to no date certain.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.